

**UNITED STATES DISTRICT COURT**

for the

**Western District of Washington**

CERTIFIED TRUE COPY  
ATTEST: WILLIAM M. MCCOOL  
Clerk, U.S. District Court  
Western District of Washington

By Stan Miller

**Deputy Clerk**



In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) ) Case No. MJ20-519  
An apartment in Federal Way, )  
more particularly described in Attachment A )

**FILED (DROP BOX)**

AUG 12 2020

COURT  
WASHINGTON  
DEPUTY

## **SEARCH AND SEIZURE WARRANT**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Western District of Washington  
*(identify the person or describe the property to be searched and give its location):*

See Attachment A, attached hereto and incorporated by reference herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (*identify the person or describe the property to be seized*):

See Attachment B, attached hereto and incorporated by reference herein.

**YOU ARE COMMANDED** to execute this warrant on or before August 24, 2020 (*not to exceed 14 days*)

in the daytime 6:00 a.m. to 10:00 p.m.  at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any U.S. Magistrate Judge in West. Dist. of Washington  
*(United States Magistrate Judge)*

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (*check the appropriate box*)

for      days (*not to exceed 30*)     until, the facts justifying, the later specific date of

Date and time issued: August 11, 2020 3:30pm

  
Barbara Drury  
*judge's sign*

**City and state:** Seattle, Washington

Mary Alice Theiler, United States Magistrate Judge

*Printed name and title*

## Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
787045-20-0035	8/11/2020 15:45PM	On chair in living room

Inventory made in the presence of:

N/A

Inventory of the property taken and name of any person(s) seized:

1. Suspected counterfeit bills (individual & sheet form)
2. Paper used for counterfeit bills inside HP Laser Jet CP1215
3. Paper used for printing counterfeit checks from Laser Jet Pro
4. Counterfeit Ohio DL with Resend's photo and name Michael Cowhick
5. 2 Jessica SVIC Washington DLs
6. 2 Ohio DLs with same photo - suspected counterfeits
7. 1 Ohio DL from top of Epson printer
8. Suspected counterfeit checks for Andrew Fry
9. Suspected counterfeit check in [redacted]
10. Passport photo depicting an Asian female
11. Folder with suspected fakes
12. Documents used in ID thefts
13. Materials for ID making
14. Vehicle title in Epson printer
15. Miscellaneous suspected counterfeit documents
16. Fraud checks & 1 \$50 bill (hand)
17. Epson printer
18. HP Laser printer CP1215
19. Accordion folder containing miscellaneous documents
20. HP laser printer M402N
21. Dell laptop
22. Bank deposit/withdrawal receipts
23. Chase checks

Rec'd

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 8/12/2020

Executing officer's signature

(Printed name and title)

Claudia Enigre, Special Agent

**ATTACHMENT A**  
**PREMISES TO BE SEARCHED**

The premise to be searched (TARGET RESIDENCE) is an apartment unit located at 144 Southwest 332<sup>nd</sup> Place, Apartment 2804, in Federal Way, Washington. This unit is located within The Cove Apartment complex, which has a listed address of 33131 1<sup>st</sup> Place Southwest, Federal Way, Washington.

The TARGET RESIDENCE is located within a two story apartment building. The building is tan with gray trim and clearly marked with a large number "28." The door of the TARGET RESIDENCE is red with the numbers "2804" affixed to the wall to the left of the door.

## **ATTACHMENT B - ADDENDUM**

### **ITEMS TO BE SEARCHED FOR AND SEIZED**

From the premises to be searched, which is listed in Attachment A of this warrant, the government is authorized to search for and seize the following items, which are evidence and/or fruits of the commission of the following crimes: Fraud in Connection with Identification Documents, in violation of Title 18, United States Code, Section 1028, and Manufacturing Counterfeit Currency, in violation of Title 18, United States Code, Section 471:

- Printers;
- Paper;
- Counterfeit currency;
- Identifications;
- Templates for creating counterfeit currency or identifications, in whatever form;
- Stolen identification information, in whatever form;
- Computers and other electronic devices capable of storing electronic templates or stolen identification information.